

PUBLIC SAFETY COMMITTEE REPORT relative to the grant award for the Fiscal Year 2021 Regional Catastrophic Preparedness Grant Program (FY 21 RCPGP) in the amount of \$945,859 for the period effective from September 1, 2021, to August 31, 2024.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept on behalf of the City, the FY 21 RCPGP in the amount of \$945,859 from the United States Department of Homeland Security Federal Emergency Management Agency for the period effective from September 1, 2021, to August 31, 2024.
- b. Negotiate and execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
- c. Approve the FY 21 RCPGP budget and authorize the Mayor's Office of Public Safety to expend the grant in accordance with the approved budget.
- d. Submit to the grantor on behalf of the City, requests for drawdown of funds for payment of reimbursements of City funds expended for approved grant purposes.
- e. Negotiate and execute a contract with a vendor to develop the Regional Supply Chain Resilience Project planning, training, and exercises with all participating jurisdictions for a term up to 36 months, within the grant performance period in an amount not to exceed \$898,566, subject to the approval of the City Attorney as to form.
- f. Receive, deposit into, and disburse from a new FY 21 RCPGP Fund, the grant funds from the FY 21 RCPGP grant award.
- g. Prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish a new interest-bearing fund entitled "Fiscal Year 2021 Regional Catastrophic Preparedness Grant Program" and create a receivable in the Fund in the amount of \$945,859 for the FY 21 RCPGP grant.
- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Public Safety to reimburse City departments for approved FY 21 RCPGP grant purchases.
- c. Transfer funds between appropriation accounts upon request by the Mayor, pursuant to modifications of the grant approved by the grantor.
- d. Transfer appropriations from FY 21 RCPGP Grant Fund No. XXX/46, to the General Fund to reimburse the General Fund for FY 21 RCPGP as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
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From: XXX/46	46V146	Mayor's Office Salaries	<u>\$33,625</u>
			Total: \$33,625

To: 100/46	001020	Grant Reimbursed Salaries	<u>\$33,625</u>
			Total: \$33,625

- e. Transfer up to \$13,668.00 from Fund No. XXX, Account No. 46V299 to the General Fund, Department No. 46, Revenue Source Code No. 5346, for reimbursement of grant-funded fringe benefits;
- f. Transfer cash from Fund No. XXX/46 to reimburse the General Fund, on an as-needed basis, upon presentation of proper documentation from City Departments, subject to the approval of the Mayor's Office of Public Safety.
3. ADOPT the FY 21 RCPGP grant budget, attached to the Mayor report dated November 17, 2021 and attached to the Council file, and authorize the Mayor to create new appropriation accounts within the new FY 21 RCPGP Grant Fund No. XXX as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46V304	Contractual Services	\$898,566
46V146	Mayor's Office Salaries	33,625
46V299	Reimbursement of General Fund Costs	<u>13,668</u>
		Total: \$945,859

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations in this report. Acceptance of the FY21 RCPGP award in the amount of \$945,859 will provide funding to the Mayor's Office of Public Safety to administer the grant award on behalf of the Southern California Regional Catastrophic Planning Team (SoCal RCPT). A funding match in the amount of \$105,095 will primarily be met through a combined in-kind match of staff salaries, fringe benefits, and other eligible match activities from involved agencies in the SoCal RCPT.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 2, 2022, your Public Safety Committee considered a CAO report and Communication from the Mayor relative to the grant award for the FY21 RCPGP in the amount of \$945,859 for the period effective from September 1, 2021, to August 31, 2024.

After an opportunity for public comment was held, the Committee recommended to approve the recommendations in the CAO report and Communication from the Mayor, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
LEE:	YES
BUSCAINO:	YES
HARRIS-DAWSON:	YES
KORETZ:	ABSENT

LV 2/2/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-